

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON OCTOBER 15 2008, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, AND MARY C. WALKER, VICE PRESIDENT. LET THE RECORD SHOW THAT R. SCOTT CROSWELL III, MEMBER JOINED SESSION SHORTLY THEREAFTER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

**IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...
DESIGNATING "RED RIBBON WEEK" IN CLERMONT COUNTY,
OHIO...08-1007-004...ADOPTED**

Moved by Mr. Proud, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating October 23, 2008 through October 31, 2008 to be "Red Ribbon Week" in Clermont County, Ohio.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mrs. Walker, Yes; Mr. Croswell, Absent.

**IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...
DESIGNATING "DOMESTIC VIOLENCE AWARENESS MONTH" IN
CLERMONT COUNTY, OHIO...08-1009-005...ADOPTED**

Moved by Mrs. Walker, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating October 2008 to be "Domestic Violence Awareness Month" in Clermont County, Ohio.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Proud Yea; Mr. Croswell, Absent.

LET THE RECORD SHOW: Commissioner Croswell joined session at this time.

LET THE RECORD SHOW: Robert Sander, Director, Human Resources Department, and Shelly Hodges-Konys, Account Executive, Horan and Associates, Inc., addressed the Board of County Commissioners in regards to the County's Healthcare Benefit Program for 2009. Ms. Hodges-Konys provided an overview of the healthcare outlook, strategies, healthcare plan design and costs for 2009 as outlined in their proposal dated 10/15/08, attached hereto and made a part hereof. The recommendations are (1) to remain with Humana, Inc. for health insurance coverage with the same benefit plan options available (NPOS 1 and NPOS 2) with no change in the premium costs to the county and its employees, (2) to remain with the current carriers, Dental Care Plus, Inc., EyeMed Vision Care, CIGNA and Chard, Snyder and Associates, Inc., for dental, vision, life insurance and administrative services for the flexible spending account plan, respectively, (3) to make minimal plan design changes including increasing the specific stop loss deductible for the County from \$150,000.00 to \$200,000.00, increasing pharmacy copays from \$10/\$20/\$40 to \$10/\$30/\$50 and changing the therapy copay for physical, speech and

occupational therapy to the primary care copay level of \$15 or \$20, and (4) to provide a one month premium holiday on the health insurance plan costs, (including the County’s costs and the employees’ contribution), with the premiums to be paid for from the County’s Reserve Fund. The Board of County Commissioners thanked Ms. Hodges-Konys and Horan and Associates, Inc. for their continued efforts in providing the best and most affordable healthcare to the County and its employees. The Board further thanked the county employees for their wise and effective use of the healthcare plan which has enabled the costs to remain the same for 2009. (DC# 08-1015-002)

**IN RE: HUMAN RESOURCES DEPARTMENT...APPROVAL OF THE 2009
MEDICAL AND GROUP HEALTH BENEFITS, AND AUTHORIZATION
TO ACCEPT PROPOSALS AND/OR AUTOMATIC RENEWALS
THEREFORE...08-1015-002...ACCEPTED**

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Horan Associates, Inc., and Robert Sander, Director, Human Resources Department, with the concurrence of David L. Spinney, County Administrator, to accept the proposals and/or automatic renewals of the following carriers for the 2009 health insurance benefit year, effective January 1, 2009 through December 31, 2009; to authorize the Human Resources Department to obtain the agreements for the respective services for execution thereof; to establish the cafeteria plan reflecting the 2009 Plans and Costs as listed and 2009 Benefit Credit at the semi-monthly rate of \$175.33 for single and \$380.88 for family medical coverage (\$5.94 of each will be paid from the demutualization funds); to continue to offer a \$30.00 waiver credit to benefit eligible employees who waive medical coverage; and further, to schedule the 2009 Health Insurance Open Enrollment relative thereto:

CARRIER	SERVICE
Humana, Inc. 655 Eden Park, Suite 250 Cincinnati, Ohio 45202	Coverage and administrative services for excess risk insurance and the County’s self-insured group health/ major medical program
Dental Care Plus, Inc. 100 Crowne Point Place Cincinnati, Ohio 45241 (Renewal at guaranteed admin. rate)	Administrative functions and claims services for dental benefits
CIGNA Insurance Company 1601 Chestnut Street Philadelphia, PA 19192-2235 (Renewal at guaranteed premium rate)	Coverage and administrative services for basic life, voluntary life, accidental death and dismemberment, long term disability insurance.
EyeMed Vision Care 4000 Luxotica Place Mason, Ohio 45040 (Renewal at guaranteed premium rate)	Fully insured vision plan.
Chard, Snyder and Associates, Inc. 3510 Irwin-Simpson Road Mason, Ohio 45040-9744	Administrative services for the Section 125 premium conversion and flexible benefits plan

SEMI-MONTHLY PLAN COSTS:	EMPLOYEE ONLY	FAMILY PLAN
MEDICAL - NPOS I	\$ 184.55	\$ 507.84
MEDICAL - NPOS II	\$ 168.75	\$ 463.59
DENTAL	\$ 12.95	\$ 35.61

VISION PLAN	\$ 3.36	\$ 8.48
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Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER
168-08/PAYMENT OF BILLS...ADOPTED**

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt Resolution Number **168-08** resolving to approve payment to vendors as set forth in the General Ledger Distribution Report(s) presented by the County Auditor 10/13/08 in the total amount of \$2,663,733.01, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: CLERMONT COUNTY SEWER DISTRICT...AWARD OF BID FOR
FURNISHING AND DELIVERY OF POLYMER AND EXECUTION OF
CONTRACT RELATIVE THEREO...08-0624-001...RATIFIED**

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Randy Davis, WSD Supervisor, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to award the bid for furnishing and delivery of polymer for the Clermont County Sewer District, pursuant to the specifications therefore, to Polydyne, Inc., One Chemical Plant Road, Riceboro, Georgia 31323 for their lowest and best bid received therefore on 08/28/08, for Bid Items 1 and 2 at the per unit price of \$1.07/lb, for a total estimated amount of \$80,357.00, and to execute the contract relative thereto, effective upon execution through 12/31/09, with the option to renew for an additional one year period, pursuant to the terms and conditions set forth therein and the award of bid therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

**IN RE: CLERMONT COUNTY SEWER DISTRICT...GRANTS OF WATER
EASEMENTS WITH RIGHTS OF RE-ENTRY FOR REPAIR AND
REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE
COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 621-0029
RELATIVE TO THE STONELICK-WILLIAMS CORNER ROAD
TRANSMISSION MAIN PROJECT LOCATED IN STONELICK
TOWNSHIP...08-1003-003...ACCEPTED**

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Carole S. Schulze, Program Manager, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to accept the following Grants of

Water Easements with Rights of Re-Entry for Repair and Replacement heretofore granted and conveyed to the County of Clermont, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing, removing, or reinstalling water utility lines and all incidental appurtenances required for the transportation of water in, on, under, and across the properties of the Grantors for Project Number 621-0029 relative to the Stonelick-Williams Corner Road Transmission Main Project located in Stonelick Township, and to authorize the County Auditor to remit payment in the amounts as outlined below and as indicated on the Settlement Sheets attached thereto as compensation for the Permanent Easements and Rights-of-Ways granted thereby and Repairs relative thereto and to remit payment in the amount of \$180.00 payable to J. Robert True, Clermont County Treasurer, for the recording fees required relative thereto:

Grantor(s)	Parcel Number	Compensation
Lawrence J. Craver and Kevin M. Craver 1790 Craver Road Batavia, Ohio 45103	30-29-07D-060	Perm \$522.00* *Entire compensation to be paid to Kevin M. Craver
Stephen Louis and Peggy Sue Craver 5416 Stonelick-Williams Corner Road Batavia, Ohio 45103	30-29-07C-045	Perm \$1,201.00
Stephen Louis and Peggy Sue Craver and Leroy and Georgeann Ottaway 5404 Stonelick-Williams Corner Road Batavia, Ohio 45103 Property Location: 5416 Benton Road	30-29-10J-039	Perm \$594.00* *Entire compensation to be paid to Leroy and Georgeann Ottaway
Georgeann and Leroy Ottaway 5404 Stonelick-Williams Corner Road Batavia, Ohio 45103	30-29-10J-013	Perm \$467.00 Repairs \$3,000.00
Jeff and Julie Reed 5510 Stonelick-Williams Corner Road Batavia, Ohio 45103	30-29-07G-059 30-29-07G-024	Perm \$680.00

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: CLERMONT COUNTY SEWER DISTRICT...CONTRACT FOR PROFESSIONAL SERVICES WITH BAYER BECKER, INC. FOR PROJECT NUMBER 651-0046 RELATIVE TO THE ARBORCREST SEWER PETITION PROJECT LOCATED WITHIN MIAMI TOWNSHIP...08-1003-004...EXECUTED

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeff Goetz, Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to execute a Contract for Professional Services by and between the County of Clermont, Ohio, and Bayer Becker, Inc., 6900 Tylersville Road, Mason, Ohio 45040 for Project Number 651-0046 relative to the Arborcrest Sewer Petition Project located within Miami Township, at a total cost not to exceed \$38,700.00, with said services to be completed within 150 consecutive calendar days upon issuance of a written Notice to Proceed from the Clermont County Sewer District, exclusive of County review time, pursuant to the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: CLERMONT COUNTY SEWER DISTRICT...CHANGE ORDERS TO THE CONTRACTS FOR PROJECT NUMBER 621/651-0016 RELATIVE

**TO THE SEWER DISTRICT ADMINISTRATION BUILDING PROJECT
LOCATED WITHIN BATAVIA TOWNSHIP...EXECUTED**

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeff Goetz, Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to execute the following Change Orders to the Contracts with the referenced contractors, previously ratified by the Board of County Commissioners on 10/03/07 and subsequently amended on 10/24/07, for Project Number 621/651-0016 relative to the Sewer District Administration Building Project located within Batavia Township, which represent net increases and total adjusted contract prices to date as outlined below and an extension of time of 59 calendar days for revised contract completion dates of 09/05/08 for additions, deletions and/or modifications thereto as defined therein:

Contractor/Change Order Number	Original or Revised Contract Amount	Net Increase	Total Contract Price to Date
General/Plumbing Contract Contract Number 621/651-00161 Perkins/Carmack, LLC 200 TechneCenter Drive, Suite 109 Milford, Ohio 45150 Change Order Number 2 DC #07-0706-002	\$1,621,718.00	\$6,447.16	\$1,628,165.16
Electrical Contract Contract Number 621/651-00164 Banta Electrical Company 5701 State Route 128 Cleves, Ohio 45002 Change Order Number 1 DC #07-0924-003	\$164,920.00	\$5,666.00	\$170,586.00

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: CLERMONT COUNTY SEWER DISTRICT...CHANGE ORDER
NUMBER 1 TO THE CONTRACT WITH G.M. PIPELINE, INC. FOR
PROJECT NUMBER 621-0983 RELATIVE TO THE BERGEN/BELFAST-
OWENSVILLE WATER TRANSMISSION MAIN PROJECT LOCATED
WITHIN STONELICK TOWNSHIP...08-0125-003...EXECUTED**

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Matthew S. Smith, P.E., P.S., Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to execute Change Order Number 1 to the Contract with G.M. Pipeline, Inc., 6633 Lake Drive, West Chester, Ohio 45069, previously ratified by the Board of County Commissioners on 04/23/08, for Project Number 621-0983 relative to the Bergen/Belfast-Owensville Water Transmission Main Project located within Stonelick Township, which represents a decrease in the amount of \$91,306.03, for a total adjusted contract price to date of \$1,568,382.02, and a reduction of time of 103 calendar days for a revised contract completion date of 08/15/08 for additions, deletions and/or modifications thereto as defined therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

**IN RE: CLERMONT COUNTY SEWER DISTRICT...RELEASE OF
MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF
WATER OR SANITARY SEWER MAIN EXTENSIONS AND
ACCEPTANCE OF SAME INTO THE COUNTY
WATERWORKS/SEWER SYSTEMS...APPROVED**

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to authorize the release of Maintenance Bonds which provided surety for the installation of water or sanitary sewer main extensions to serve the following subdivisions/locations and to accept said water or sanitary sewer main extensions into the County Waterworks/Sewer Systems, pursuant to the Clermont County Sewer District Rules and Regulations:

Subdivision/Location	Township	Water Bond	Sewer Bond
Apple Road DC# 05-0916-006 *Secured by Irrevocable Standby Letter of Credit Number CIS404207 issued by Fifth Third Bank, International Trade Services, 38 Fountain Square Plaza, MD10903C, Cincinnati, Ohio 45263	Batavia	\$1,600.00*	
The Villas of Waterford Glen Subdivision DC# 07-0919-002	Union		\$3,500.00
Forest Glen Subdivision Section 1 DC# 05-0916-008 *Secured by Irrevocable Standby Letter of Credit Number CIS404210 issued by Fifth Third Bank, International Trade Services, 38 Fountain Square Plaza, MD10903C, Cincinnati, Ohio 45263	Batavia	\$3,500.00*	
Forest Glen Subdivision Section II/Block A DC# 06-0106-005 *Secured by Irrevocable Standby Letter of Credit Number CIS404598 issued by Fifth Third Bank, International Trade Services, 38 Fountain Square Plaza, MD10903C, Cincinnati, Ohio 45263	Batavia	\$3,400.00*	
Forest Glen Subdivision Section II/Block B DC# 06-1211-001 *Secured by Irrevocable Standby Letter of Credit Number CIS405882 issued by Fifth Third Bank, International Trade Services, 38 Fountain Square Plaza, MD10903C, Cincinnati, Ohio 45263	Batavia	\$3,300.00*	

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: COUNTY ENGINEER...TEMPORARY EASEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER BA-14-01 RELATIVE TO THE SR 125 AT AMELIA OLIVE BRANCH ROAD PROJECT LOCATED IN BATAVIA TOWNSHIP...08-1006-001...ACCEPTED

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to accept the following Temporary Easement heretofore granted and conveyed to the County of Clermont, Ohio, for roadway and drainage purposes necessary for Project Number BA-14-01 relative to the SR 125 at Amelia Olive Branch Road Project located within Batavia Township, and to authorize the County Auditor to remit payment as compensation for the Temporary Easement and Right-of-Way granted thereby and Repairs relative thereto:

Owner	Parcel Number	Compensation
Napali, LLC 10115 Kingsport Drive Cincinnati, Ohio 45241 Property Location: 1401 SR 125	28-28-07A-097	Temp \$659.00 Repairs \$1,541.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

IN RE: COUNTY ENGINEER...COMMONS OF EAST FORK SUBDIVISION/ SECTIONS 2 AND 3/WILLIAMSBURG TOWNSHIP...RELEASE OF COMBINED PERFORMANCE-MAINTENANCE BONDS FOR SAME AND ACCEPTANCE OF STREETS INTO THE WILLIAMSBURG TOWNSHIP PUBLIC ROAD SYSTEM...APPROVED

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize the release of the Combined Performance-Maintenance Bonds in the amounts as outlined below for the following subdivision located within Williamsburg Township, and to accept the streets situated therein in the lengths stated as public roads for placement into the Williamsburg Township Public Road System:

Subdivision	Performance/Maintenance Bond	Streets/Length (miles)
Commons of East Fork Subdivision Section 2 Williamsburg Township DC# 03-0903-002	\$12,000.00/\$8,000.00	East Fork Valley Drive (0.11) Rhodes Drive (0.04)
Commons of East Fork Subdivision Section 3 Williamsburg Township DC# 04-0712-005	\$18,000.00/\$8,000.00	East Fork Hills Drive (0.24)

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON LOVELAND-MIAMIVILLE ROAD IN MIAMI TOWNSHIP...08-1009-002...APPROVED

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize a temporary detour to through traffic on Loveland-Miamiville Road in Miami Township for the period of **Monday, 10/20/08, through Friday, 11/07/08**, for Project Number 651-0841 relative to the Bramblewood Sanitary Sewer Project, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore, pursuant to Section 5543.17 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON PRICE ROAD IN MIAMI TOWNSHIP...08-1009-003...APPROVED

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize a temporary detour to through traffic on Price Road in Miami Township for the period of **Monday, 11/10/08, through Friday, 11/28/08**, for Project Number 651-0841 relative to the Bramblewood Sanitary Sewer Project, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore, pursuant to Section 5543.17 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON BRUNK ROAD IN BATAVIA TOWNSHIP...08-1009-004...APPROVED

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize a temporary detour to through traffic on Brunk Road in Batavia Township for the period of **Monday, 10/20/08, through Friday, 11/07/08**, for Project Number BA-17-05 relative to the Old SR 32 at Bauer Road Roadway Improvements Project, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law

enforcement agency therefore, pursuant to Section 5543.17 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: CLERMONT COUNTY PROBATE COURT...AGREEMENT WITH DOLBEY AND COMPANY FOR THE PROVISION OF MAINTENANCE AND SUPPORT SERVICES RELATIVE TO THE FTR RECORDING SYSTEM FOR SAME...08-1007-002...EXECUTED

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Judge Stephanie Wyler, Clermont County Probate Court, with the concurrence of David L. Spinney, County Administrator, to execute an Agreement by and between the County of Clermont, Ohio, and Dolbey and Company, 7164 Beechmont Avenue, Cincinnati, Ohio 45230 for the provision of maintenance and support services relative to the FTR Recording System for the Clermont County Probate Court as outlined therein, for a total amount not to exceed \$322.00, effective 11/26/08 through 07/18/09, pursuant to the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

LET THE RECORD SHOW: That a motion by Mrs. Walker, seconded by Mr. Croswell, to approve the minutes of Work Session of **09/16/08** carried with all members present voting affirmatively thereon.

LET THE RECORD SHOW: That a motion by Mr. Croswell, seconded by Mr. Proud, to approve the minutes of Work Session of **09/24/08** carried with Commissioners Croswell and Proud voting affirmatively thereon. Commissioner Walker abstained.

LET THE RECORD SHOW: That a motion by Mrs. Walker, seconded by Mr. Croswell, to approve the minutes of Regular Session of **10/15/08** carried with all members present voting affirmatively thereon.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 2:15 P.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**ROBERT L. PROUD, PRESIDENT
MARY C. WALKER, VICE PRESIDENT
R. SCOTT CROSWELL III, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 10/15/08